

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 1:00 p.m. WEDNESDAY, December 5, 2012

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
- D. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes October 17, 2012
- E. CONFLICT OF INTEREST DISCLOSURES
- F. REPORTS/CORRESPONDENCE
- Director Havemeister:
 - (1) Director Report/Div. Newsletter
 - ARLF Loan Officer Swanson:
 - (2) ARLF Interest Rates
 - (3) Applications in Process
 - (4) Asset Report
 - ARLF Accountant Lotosh:
 - (5) Financial Reports
 - AAG McFarlane:
 - (6) Public Session Report

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G. EXECUTIVE SESSION

- ARLF Accountant Lotosh & Loan Officer Swanson:
 - (7) ARLF Aging/Delinquency Report
- AAG McFarlane:
 - (8) Executive Session Report
 - (9) Valley Dairy, Inc. Request for Hearing
- ARLF Loan Officer Swanson:
 - (10) Havemeister – S Loan Extension & New S Loan

H. PUBLIC SESSION ACTION ITEMS

I. NEW/OLD BUSINESS

- Election of Officers – Chair VanderWeele

J. BOARDMEMBER COMMENTS

K. SET NEXT MEETING & AGENDA ITEMS

L. ADJOURNMENT